



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 6, 2012

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Van Pearlberg, Rev. Anthony Coleman,
and Philip M. Goldstein

Absent: Johnny Sinclair and Jim King

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:22 p.m.

MINUTES:

20120090 Regular Meeting - January 9, 2012

Review and approval of the January 9, 2012 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved

20120093 Executive Session Minutes

Review and approval of the following executive session minutes:
December 14, 2011 City Council Meeting

A motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 – 0

Approved

BUSINESS:

20120108

BLW Report

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 6, 2012.

Mayor Tumlin called on General Manager Robert Lewis to report on the actions of the Board of Lights and Water at their February 6, 2012 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the February 6, 2012 regular Board of Lights and Water meeting minutes for details.)

Reported

20120047

2012 Street Closure Requests

Motion approving the closure of various streets throughout 2012 to accommodate the Glover Park Concert Series, Taste of Marietta, May-retta Daze, Marietta Police Motorcycle Ride for Special Olympics, Cobb Heart Walk, Juneteenth, Fourth in the Park Parade and Festival, Labor Day Fine Art Show (Art in the Park), Antique Street Festival, Marietta Reads, Harvest Square Arts and Crafts Show/Halloween Happenings, MUST Ministries Gobble Jog, and the Marietta Farmer's Market.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 5 - 0 – 0

Recommended for Approval - Consent Agenda

20120125

Opinions of the Ethics Committee

Motion to amend the city Ethics Ordinance related to the Ethics Committee rendering opinions.

In depth discussion was held regarding the proposed amendment to the Ethics Ordinance. This matter already appears on the Council agenda for consideration. Further discussion would be held at that time.

Discussed

20120109 Draft City Council Agenda

Review and approval of the February 8, 2012 DRAFT City Council Agenda.

-under Minutes: Agenda item 20120091 was added to the consent agenda.

-under City Attorney's Report: Agenda items 20120097, 20120111 and 20120112 were added to the consent agenda.

-under Judicial/Legislative: Agenda items 20120062 and/or 20120063 should be revised to reflect the motion statement in the packet.

-under Parks and Rec. Agenda item 20120047 was added to the consent agenda (from the Agenda Work Session).

-under Public Works: A disclosure from Council member Goldstein was added to agenda item 20120058. Agenda item 20120128, Budget Amendment, was added to the consent agenda (new item). Agenda item 20120129, Donation of Landscape Easement - 595 Roswell Street, was added to the consent agenda (new item).

-under Other Business: Agenda item 20110982 should be revised regarding the variance request. Agenda item 20120127, Acquisition of Property, was added to the consent agenda (new item). Agenda item 20120092 was added to the consent agenda.

Discussed

20120110 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____